



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer  
Fire Chief

At its meeting held November 8, 2005, the Board took the following action:

14

The following item was called up for consideration:

The Fire Chief's joint recommendation with the Chief Administrative Officer, acting as the governing body of the Consolidated Fire Protection District to approve total project budget for Fire Station 108 - New Station Project, CP No. 70964, unincorporated Santa Clarita area (5), in amount of \$4,224,542; and authorize the Fire Chief to execute a consultant services contract with Sapphos Environmental Inc. in amount of \$111,470.65 for the preparation of the Supplemental Environmental Impact Report for the project.

Gary M. Lockhart, Chief Deputy, Business Operations, Fire Department, and Marie C. Campbell, President, Sapphos Environmental Inc., responded to questions posed by the Board.

Bill Wittenberg also addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Adopted the Fire Chief's attached recommendations; and
2. Instructed the Fire Chief to include additional sites in the recommendation process of the Supplemental Environmental Impact Report for Fire Station 108 New Station Project (CP No. 70964).

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Copies distributed:  
Each Supervisor  
County Counsel